



WAIANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING MINUTES
TUESDAY, JUNE 6, 2006
WAIANAE COMMUNITY CENTER

CALL TO ORDER: Chair Cynthia Rezentes called the meeting to order at 7:01p.m. with a quorum present.

MEMBERS' PRESENT: Karen Awana, Alvin Awo, Josiah Hoohuli, Jo Jordan, Limo Kelii, Glen Kila, Suzanne Leonida, James Manaku, Kaipo Pomaikai, Cynthia Rezentes, Adrian Silva, Albert H. Silva, Patty Teruya, Frank Slocum, Neddie Waiamau-Nunuha.

MEMBERS' ABSENT: None.

GUESTS: Robert J. Fisher, Clayton Brown, Polly Grace, Capt. Gordon Tamara (Honolulu Fire Department), Gary Oliva (HECO), Ruby Maunakea (NHCO), Rev. Karen Perkins (St. Philips Episcopal Maluhia Lutheran), Laura Robinson (Salvation Army), Pat Patterson (Concerned Elder's), Carolyn Holway (Concerned Elder's), Angela Sacridier (Concerned Elder's), Clara Batongbacal, Emma Meyers, Maj. Mike Tamashiro (Honolulu Police Department), Lt. Frank Pugliese (Honolulu Police Department), CDR. M.A. Sevilla (NAVMAGPH), Ronald Yamanaha, Lori Hoo (HECO), Bruce Tsuchida (Townscape), Harmonee Williams (Townscape), Alice U. Greenwood, Daniel S. Quinn (DLNR-State Parks), Faith Arakawa (Waianae Library), Lori Watland (Princess Kahanu Estate), Pat Lee (HHCTCP), M. Kaahaaina, Wm. & Melva Aila, Ernest Balatinez, aWalterben Aldeguer, Peter Matautia (Makaha Aliis), Victor Rapoza, George Kuo (Board of Water Supply), Kapua Keliikoa-Kamai, Patricia sWilazynski, B.L. Pang, Lei Furukawa (U. of Phoenix), Dr. Fred Dodge, Ken Shimizu (Mayor's Representative), Johnnie eMau-Perry, LTC Mundell (U.S. Army 25th ID), State Senator Colleen Hanabusa, Randy Obata (Rep. Case's office), State Rep. Maile Shimabukuro, Vanessa Matautia (Neighborhood Board Commission staff).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I: Chair Rezentes welcomed everyone to the meeting. Glenn Kila gave a brief pule. Albert Silva led the Pledge of Allegiance followed by Hawaii Pono'i led by Neddie Waiamau-Nunuha.

REPORTS PART ONE:

Honolulu Fire Department (HFD) - Capt. Gordon Tamara reported May statistics: Waianae Station had a total of 38 fire calls while Nanakuli Station had only 15 calls. Emergency calls made by the Waianae Station had a total of 114 calls and Nanakuli Station came in with 83 calls for May. No major incidents reported with the FIRE SAFETY TIP this month reminding residents that Brush fire season has begun. A 30-foot wide clearing in between any structure and vegetation is recommended. Independence Day is coming around the corner, and the Fire Department asks if possible leave fireworks to the professionals. If you plan on using fireworks, please supervise older children and prevent younger children from handling any fireworks. The Honolulu Fire Department wishes the community a happy and safe Independence Day celebration.

Questions, comments and answers: (1) Kelii questioned the frequency of Honolulu Fire Department engines on Halona and Lualualei Road and ask if whether there is an increase in stolen vehicles being burned on these roads. Capt. Tamara affirmed that there was an increase of charred vehicles on these particular roads.

Emergency Services Department (EMS) - No representative was available for comment.

Honolulu Police Department (HPD)- Lt. Frank Pugliese reported the following for the month of May 2006: 5 robberies, 34 burglaries, 70 thefts, 20 auto thefts, 63 thefts from vehicle, 95 persons' theft, 2 ID theft, 105 motor vehicle collisions, 9 DUI, 43 criminal property damage, 3 drug. A total of 479 arrests were made in May with 332 being adult arrests and Juvenile arrests at 147. Lt. Pugliese again stressed that District 8 is a large and active area and does receive many calls with May totaling 3503, up from April's 3410.

CRIME TIP OF THE MONTH: Drug Activity not only affects users and their families, but the community in which it happens. Please email or call the following agencies if you suspect drug activities in your neighborhood and if



possible with enough information to follow-up: HPD, Narcotic/Vice Division 529-3101 or go to the Online reporting form at honolulu.hpd.org/nv/nvform.htm (City), Attorney General's Office, Drug Nuisance Abatement Unit 586-1328 or email at stopvice@hawaii.gov Web Site-http://www.hi.us/ag/stop_ice_index.htm (State), Drug Enforcement Administration (DEA) 541-1930 (Federal).

Questions, comments, concerns:

1. Lt. Pugliese confirmed that Solo Bike Officers will continue to check hot spots for vehicle and speed violations. Checks on the parking lots at local beaches will continue for outstanding warrants along with coordination by City Department of Parks and Recreation and the State Department of Land and Natural Resources, and other agencies to keep areas free from illegal activity.
2. Maj. Mike Tamashiro wanted to make clarifications on illegal camping on the Waianae Coast. The City Administration is preparing a comprehensive plan in dealing with illegal camping. An estimate of illegal camps from Tracks Beach to Keawaula is roughly at 200 with the majority of them at Maili Beach Park totaling 56 illegal camps. Citations will continue for illegal campers with warrant searches, parole violations, etc.
3. Kelii- Addressed a resident's concern that Waianae residents with day permits were being given unfair treatment for small offenses while illegal campers were allowed to continue activities without reprimand. The community has seen the homeless take hold of their beaches and residents are beginning to feel penalized for staying within the boundaries while seeing no consistent enforcement for illegal campers. Maj. Tamashiro clarified the two separate topics of illegal campers and day permit holders. Patrols are overworked dealing with incidents that arise from parties and Maj. Tamashiro reiterated that "rules are the rules". Kelii thanks the Major for his comments and asked that there be a general rule of consistency for enforcement between day permit holders and illegal campers.
4. Waiamau-Nunuha thanked HPD for towing several cars from Pua Avenue but raised further concerns about the large amount of cars parked along the road.
5. Manaku voiced frustration with HPD and the Neighborhood SecurityWatch which visited campsites of the working poor on Maili Beach Park and threatened to kick all illegal campers off the beach as well as beginning warrant searches, drug searches, and searches of campsites with no campers present. Maj. Tamashiro informed the public that the 17-member community group along with Community Resource Officers Mark Tong and Anthony Pacheco conducted a walk of camp sites that was 'only informational' regarding continuing enforcement and no searches were made as this is illegal. No citations were given out and the 6 p.m. time period was specifically targeted in order to find that most campers would be available.
6. Awana- concerns were brought up about illegal drug activity at the bus stop across from Waianae High School fronting the Olelo building. Maj. Tamashiro stated the inability of patrol officers to catch illegal drug activity happening and that much of this work would need to be done by Narcotic/Vice Division. HPD has received several calls on the issue and is following up.
7. Jordan- Inquiry regarding Emergency Road access and whether or not the local Police were in possession of the keys to such roads or did they have the practice of using bolt cutters to open for emergency road access. Maj. Tamashiro replied that the local Police did not have a set of keys and provisions were being made in order to have several options including having possession of said keys or having the ability to keep an HPD lock on the locking chains. In the event that the Emergency Road access would be necessary, HPD has the authority to use universal bolt cutters. In case of emergency, Maj. Tamashiro affirmed that the Department of Transportation (DOT) was the responsible party in opening up access to such roads.
8. Kila- Would like to send a big mahalo on behalf of the Waianae Schools to HPD for their dedicated work with thousands of students through the DARE program. Maj. Tamashiro informed the community that several weeks ago, he was in attendance at a DARE assembly with 10,000 students at Stan Sheriff Center and that was many mahalo already given.

9. Pomaikai- Questioned with 238 calls a day coming into District 8, how many Patrol Officers did they have in rotation in a 24 hour period. Maj. Tamashiro reported that 15/16 patrol officers were assigned during a 24 hour period. Generating a high number of calls and with the school session coming to an end, the number of calls for District 8 will continue to rise.
10. Waiamau-Nunuha- Raised a point that calls will rise because there are no programs available for the youth. The cost for youth programs are too high for low income families to pay and children will resort to juvenile delinquency.
11. Resident Ernest Balatinez- a) Inquired about drug activity at several Waianae bus stops and what the police department was doing to curb such activity. Lt. Pugliese stated that due to certain public restrictions, it was hard for patrol officers to clear public bus stops. b) Questioned whether follow-up for HPD was lacking due to an incident of calling in a complaint about illegal drug activity while driving in traffic on H-1 to Nanakuli. Mr. Balatinez questioned when acts are carried on so blatantly, what was being done to remedy such acts. Maj. Tamashiro replied that Mr. Balatinez's incident was one of the few occasions that the police were unable to do very much as it is an account witnessed by a private citizen. c) Inquired about citizen's arrest and whether it is permissible in Hawaii to which Maj. Tamashiro warned that Honolulu does not have a citizen's arrest and warns against such activity. Private Citizens may not be aware of dangers that might arise when engaging in such activities.
12. Manaku- Raised questions of HPD kicking homeless campers off the beaches and raised a specific question of being banned from Pokai Beach for one year. Maj. Tamashiro stated that if campers do not have a permit, they will be ticketed for illegal camping and that HPD is not banning individuals from beach parks.

Waianae Community Area of Responsibility (CAR) - Ms. Waiamau-Nunuha No report

Weed and Seed Task Force- Ms. Awana-

- a) The Board should learn shortly on status of its application for a Weed and Seed designation.
- b) Working with steering committee under Councilmember Apo's office and Rep. Shimabukuro in order to address the homeless issue on the Waianae coast.

U.S. Army 25th ID (Light) - LTC Mundell

LTC Mundell reported that the ongoing investigation of discarded ammunition off the Waianae Coast will include a field test, collecting samples of:

- 1) discarded ammunition
- 2) surrounding water
- 3) plant life surrounding discarded ammunition.

The sample collection will be completed by Thursday, June 8 or Friday, June 9, 2006 and then will be tested to learn what effects the discarded ammunition has made on the environment. The finished analysis is set to be completed by Sept/Oct/Nov 2006. A joint committee of different military and government agencies (Department of Defense (DoD), National Oceanic Atmospheric Association (NOAA), State of Hawaii (SoH), and City & County of Honolulu (C&CH) to look into the analysis readings has been assembled. At this point in time, there is no major reason to alarm Waianae Coast residents. Also reports that at next Waianae Coast Neighborhood Board meeting NOAA will be available for a presentation and Q&A period.

Questions, comments, concerns:

- A. Keli- An inquiry regarding the availability of Army tents for use by homeless population camping on the local beaches. LTC Mundell was in agreement to such a request and would follow-up with Schofield Barracks units on what supplies could be donated.
- B. Pomaikai- Regarding the discarded ammunition investigation, Board member Pomaikai wondered if there is a civilian liaison that represents the community to determine final analysis and findings. LTC Mundell was not clear if there was a civilian liaison appointed to the joint committee but will follow-up and report back next Neighborhood Board meeting. LTC Mundell can be contacted at (808) 655-6271/ (808) 222-0416.

- C. Resident Alice Greenwood- a) Inquiry regarding the location of pamphlets/brochures that were promised for distribution among the community and local schools. LTC Mundell gave an estimated time of this week in getting such pamphlets/brochures out for distribution to Education Chair, Kelii. Ms. Greenwood inquired about a coloring book and voiced her concern that such a book would make the ammunition non-threatening for children and invite them to possibly handle the ammunitions if they find it. LTC Mundell agreed that it could pose such a possible threat and will have the concerns forwarded to Tad Davis in editing the coloring book. b) Request that a person from the Waianae community be included on joint committee.
- D. Resident Pat Patterson- Questioned if there was any new information regarding the Makua valley discussion. LTC Mundell reported that there was no further information provided at this time.

U.S. Navy NavMag Pearl Harbor Commander- Cmdr Sevilla

1. Cmdr Sevilla reports normal activity at the local naval installations.
2. At the end of June, the U.S. Navy, along with other neighboring nation's naval fleets, will commence with Rim of the Pacific (RIMPAC) exercises in Hawaiian waters.
3. Regarding leasing of Navy-owned facilities, Cmdr Sevilla reports that a representative from Navy Region Hawaii will be available for a presentation and questions at next month's Neighborhood Board meeting.
4. Teruya- Inquiry regarding the ownership of Lualualei Naval Road to which Cmdr Sevilla stated that the road was turned over to the City & County of Honolulu and the Navy has ownership at the point of the Lualualei Naval Station gate and beyond.
5. Pomaikai- Questioned whether the name of Lualualei Naval Road has remained the same and to Cmdr. Sevilla replied that it has remained the same.

Election of Board Officers

Chair

Kelii nominated Patty Teruya. Hoohuli nominated Cynthia Rezentes. With no additional nominations and no objections, Chair Rezentes closed nominations.

Chair Rezentes excuses herself of Chair duties to Vice Chair Albert H Silva and roll call vote was sanctioned.

Silva Teruya received eight votes (Awana, Albert Silva, Kelii, Teruya, Waiamau-Nunuha, Adrian Silva, Awo, and Leonida) Rezentes received seven votes (Hoohuli, Pomaikai, Rezentes, Jordan, Rezentes, Slocum, and Kila). Chair Silva declared Patty Teruya elected as Chair and Chair Silva relinquishes duties to Patty Teruya as Chair.

Short recess called by Chair Teruya.

Meeting called to order by Chair Teruya who thanked the board as well as Board member Rezentes for her service as Chair for the last year. Chair Teruya welcomes the community to the Neighborhood Board meeting and hopes to conduct the meeting in a safe and timely manner, as many board attendees must drive home at such late hours. She hopes that all will work together in getting the meeting moving in the right direction.

Vice Chair

Awana nominated Kimo Kelii who declined. Kila nominated Albert H. Silva. With no additional nominations and no objections, Chair Teruya closed nominations and declared Albert H. Silva vice Chair by acclamation.

Secretary

Kelii nominated Awana. With no additional nominations and no objections, Chair Teruya closed nominations and declared Karen Awana Secretary/Treasurer by acclamation.

Treasurer Duties assumed by Secretary

Sergeant-At-Arms

Kelii nominated Waiamau-Nunuha. With no additional nominations and no objections, Chair Teruya closed nominations and declared Neddie Waiamau-Nunuha Sergeant-At-Arms with acclamation.

Approval of Meeting Date/Time Place for Regular Meetings

DISCUSSION:

Kelii discussed the possibility of Board meeting being set at an earlier time, possibly at 6:30 p.m. Silva believes that set time works for him but Kelii points out that because the meeting finishes at such late hours, it keeps many on the road and must keep schedules for early work hours. Both members came to agreement as they hope to help Chair Teruya in goal of keeping NB meetings to schedule hours and finishing on time.

Kelii moves to keep date/time place of Waianae Coast Neighborhood board meeting as the 1st Tuesday of the month at 7 p.m. located at the Waianae Community Center and with no objections, the Board votes unanimously.

Approval of Agenda: The agenda was approved unanimously.

Defer Approval of Regular Meeting Minutes for December 6, 2005 and February 7, 2006.

The deferment of meeting minutes for December 6, 2005 and February 7, 2006 to next month's agenda was approved unanimously.

Approval of Regular Meeting Minutes for Tuesday, May 2, 2006

Silva moved to approve Regular Meeting Minutes for Tuesday, May 2, 2006 and second by Kila, the Board voted unanimously to approve notes with following corrections.

- Page 1, under Guests, under Neddie Waiamau-Nunuha's announcement of Tom Caldwell's passing, delete "Mililani Mortuary", and it should read as "Makaha Beach Park".
- Page 2, under Approval of Regular Meeting Minutes for Tuesday, March 7, 2006, under the following corrections, delete "(1) Page 3, Parks & Recreation/Parks Beautification, #2 should read:"
- Page 2, under United States Army, delete "beautification" and add "educational".
- Page 3, under Parks & Recreation; add to the second sentence "for Kaaupuni Park" after "The contractor".
- Page 3, under Planning and Zoning, "Clarentia Batonbacal" should read "Clarentia Batongbacal".
- Page 3, under Education; delete "(1) Kamehameha Schools will provide \$1,053 in funding for each student attending a Charter School on the coast."
- Page 4, under community concerns; under Teruya's comments, delete "half-way" and "87-225 Maaloa St."

Treasurer's Report: Awana reported the following account balances for the month of MAY 2006: (1) Operating - \$657.28 (2) Publicity - \$374.00 (3) Refreshment - \$0.00

Committee Reports

Transportation/OMPO-Ms. Awana

- Recommendation approved unanimously to send a letter notifying Mayor and the Department of Transportation Services (DTS) of erratic driving practices/behaviors of City bus drivers on Makau and Lawaia streets. The request also includes notification of findings by DTS to the Board.
- Recommendation approved unanimously for the Transportation Committee to visit the concept of establishing toll booths to generate revenue or funds exclusively for the planning and construction of an "Alternative Access or Second Highway" project for the Waianae Coast.

- Recommendation to request the State Department of Transportation (DOT) of installing weight/inspection stations at the entrance of the Waianae Coast with the purpose of monitoring larger commercial/industrial trucks.

Honolulu High-Capacity Transit Corridor Project- Mr. Pat Lee reported the following:

- 23 Mile Corridor Project spans from Kapolei to Manoa with various alternatives to provide service to projected 95% total growth population for Oahu.
- Alternative transit plans: 1.No Build Alternative 2.Transportation System Management Alternative (improvements to existing system) 3.Bus in Managed Lane Alternative (elevated viaduct) 4. Fixed Guide way Alternative
- 2nd Round of Public meetings will take place.
 - **Saturday June 24, 2006 from 8:30-10:30 a.m. at Kapolei Hale**, Monday June 26, 2006 in the Mission Memorial at Honolulu Hale, and Wednesday June 28, 2006 in the Aliamanu Middle School café from 6:00-7:30 p.m.
www.honolulutransit.org

Health, Human Services & Public Safety- Ms. Awana (no report)

Planning & Zoning/Vision- Chair Teruya reported the following:

1. Verizon Wireless request for support for a Cell phone antenna proposal in Waianae Valley. (Matt Miura)
2. Recovering Alcoholics and Drug Shelter at 87-225 Maaloa Street, Nanakuli, Hawaii.

Parks and Recreation/Parks Beautification- Ms. Jordan reported the following:

1. Recommend that the Waianae Coast Neighborhood Board support DLNR's request to close Ke'awaula Beach Park aka Yokohama Bay, by signage, at night per hours consistent with other state parks.
2. DLNR representative Daniel S. Quinn came to the Board meeting tonight to answer questions from the Board and community.

Motion from Ms. Jordan to delete from above recommendation "at night per hours consistent with other state parks" and add "for the hours between 900 pm to 4:00 am, and permitting for activities such as Fishing, Gathering and like activities during these hours thru the State Parks Department."

Discussion:

1. Jordan- supported motion as it will allow DLNR to issue permits. State Parks will handle the permits and have the necessary system so that both DLNR police and State Park officials can access information.
2. Kila- Opposed closure of State Park as it will affect his rights and the rights of families to engage at any time during the day or night to practice religious and spiritual rituals in the area.
3. Manaku- Opposed closure of State Park as it will affect his ability to visit the area during proposed closed hours and permits are difficult to obtain as offices are in town and at limited hours.
4. Kelii- Supported closure of State Park as it will allow for better maintenance of the park. Current upkeep is unsafe with broken glass.
5. Rezendes- Supported closure of State Park as it allows for the area to become less dangerous and will create fewer confrontations with HPD/HFD/EMS/DLNR at State Park.
6. Pomaikai- Raised the question to Vice-chair Albert H. Silva for guidance on such an issue.
7. Silva- Believed that closure of State Park will limit the ability of park goers to utilize park in the correct fashion; called for more law enforcement in the area.
8. Hoohuli- In favor of the park closure since he believes that park is in disrepair and should be closed for maintenance. Park has been known for illegal drinking parties and other activities which prevent him from visiting area.

9. Jordan- Reiterated that this discussion of park closure has occurred over the last four to five years and comments' about not closing park seem to be too little, too late.
10. Teruya- Supported closure and reminded Board that the Park is State Owned; therefore community involvement is not required. Other state parks are closed without community involvement and specify overnight fishing permits will be available, not camping permits.
11. Silva- Closure is by sign and not gate. Would like to see permits available in Kapolei instead of Honolulu.
12. Resident Aila- Reminded all that the responsibility for the upkeep of the State Park falls on surrounding community.
13. Kila- Asks Quinn whether or not cultural/religious rights will be denied to which Mr. Quinn stated they will not deny access.

The motion carried, 9-3-3. On the above motion those in support of closure Yea: Awana, Hoohuli, Kelii, Teruya, Rezentes, Adrian Silva, Awo, Jordan and Slocum. Opposed: Waiamau-Nunuha, Kila, and Manaku. Abstaining: Albert H. Silva, Pomaikai, Leonida.

Education- Kelii reported the following from the minutes of last meeting in Apr 2006.

- A. Waianae Coast Educational Directory- completion date deadline Aug 2006
- B. Imua Projects- Education Forums
- C. Guest speakers from Kamehameha Schools speaking on current proposals and missions for Waianae Coast. Lateral ties are being made in order to create lasting solutions for Waianae Coast schools. Kelii would like to place Kam Schools on for next month's agenda.
- D. University of Phoenix- Make quick announcement later on agenda regarding programs that will allow for alternative certification of teachers on the Waianae Coast.

Housing- Manaku reported the following:

Next meeting is scheduled for Wednesday June 21, 2006 at 6:30-8:30 p.m. at the Waianae District Park.

Announcements

1. **University of Phoenix-** Lei Furukawa: The School will be setting up classes on the Waianae Coast for several different degrees. An Open House will be happening at the Kapolei campus on Wednesday, June 7th, 6-7:30 p.m. or Saturday, June 10th, 9-10:30 a.m.
2. **Waianae Library-** Faith Arakawa: The Library has new hours. Monday, Tuesday, Thursday and Saturday from 9 a.m.-5 p.m., Wednesday 1-8 p.m., Friday 1-5 p.m. Closed on Sunday.
3. **Elders of Waianae-** Alice Greenwood delivered a letter regarding a June 22 deadline for response regarding a proposed Leeward Land LLC composting facility and landfill. More information will follow later on the agenda.
4. **HECO-** Lauri Hoo: Update on construction development. Due to construction of a new substation as well as laying lines underneath the roads, Wednesday June 3, will be last day for Waianae out-bound and beginning of Waianae in-bound traffic delays near Ko Olina on Farrington Highway.

Community Concerns

Neddie Waiamau-Nunuha- Would like to see the greenery planted at the beaches watered.

Community Resident- Asked that a growing pothole on Water Street still needs to be addressed.

Board of Water Supply (BWS)

Waianae Watershed Management Plan Report- Mr. George Kuo presented plan for Waianae Water management plan. Mail outs to the area will be made by early next week. The BWS began a management plan on a District-to-district basis, which starts off with Waianae. The BWS is asking for support of plan from the WCNB and will hold a community meeting to further discuss the plan and its provisions for the Waianae Board.

Board of Education- A representative was not present.

BREAK (no break)

ELECTED OFFICIALS

Mayor's Representative- Mr. Ken Shimizu reported follow up for questions forwarded to him from May meeting.

Concerned raised by Frank Slocum regarding fire safety concerns of overgrown Mauna Lahilahi Botanical Park, a request was submitted to the Task Force to clear a 20-foot wide area along the property line as a fire break. The Task Force will start on the project the week of June 11th

Concern raised by James Manaku regarding standing water around Maili and Keeau Beach Park restrooms, a request was submitted to have sand regarded around restroom area. Work should be completed by the end of June.

Concerned raised by Jackie Spencer regarding #40 City Bus and parking on the side of Farrington Highway, the Public Transit Division needs more information to follow up. Please contact Glenn Moir at 527-6397 or email at gmoir@honolulu.gov.

Concerned raised by Anne Likos regarding roadside trash heaps beyond Keeau Beach Park, the Department of Parks and Recreation has the jurisdiction over the area and will follow-up on clean up efforts.

Questions, comments and answers:

1. Jordan- Cautioned that before any clearing of bush project that begins; a survey of Hawaiian plants should be available to prevent clearing of such plants at Mauna Lahilahi Botanical Park (DPR).
2. Rezentes- referred Mr. Shimizu to a study that was done and should be on file relating to a plant inventory done at Mauna Lahilahi Botanical Park.
3. Kelii- a) Questioned if the Mayor has legalized homelessness b) Requesting some sort of signage and phone number to call in which to report dangerous/offensive City trucks drivers.
4. Manaku- Questioned what the City administration is doing in regards to the homelessness issue on the Waianae Coast. Shimizu answered that the Mayor's cabinet was taken on a site visit of Waianae Coast to assess the situation.
5. Alice Greenwood- Concerned about the large amount of trash that escapes from the City refuse trucks.
6. Patricia Wiszynski - The City trucks that travels from Waimanalo Gulch are traveling too fast making it hazardous for other drivers and the truck license plates are not big enough to determine responsibility.
7. Bill Aila- Inquiry regarding the last analysis of the ateleache results from the Waimanalo Gulch Landfill. Shimizu stated that the report should be made available soon.

Councilmember Todd Apo- Ms. Karen Awana- no report at this time.

Questions, comments and answers:

Kelii- What is the Councilmember working on in regards to the homeless issue. Awana reported that Apo's office is working on a comprehensive plan for a Waianae Coast Homeless Task Force with other government agencies and offices. The Councilmember's office is hoping to create a plan in which would also provide homeless coverage for individuals that are not able to receive help elsewhere.

Office of United States Representative Ed Case- Mr. Randy Obata gave the following report:

1. Talk Story Meeting at Nanakuli Elementary School Cafeteria on Friday July 7, 2006 from 7:00-8:00 p.m.
2. Videotaped interview with David Walker; U.S. Comptroller General on federal budget crisis

3. Gas prices and complaints regarding gas gouging; Report suspicious gas gouging activity to U.S. Dept. of Energy hotline 1-800-244-3301.

Questions, comments and answers:

Kelii- Would like to invite Rep. Case/office to the farms in Nanakuli; requesting that grants be made available for farms suffering damage from the recently prolonged inclement weather.

Governor's Representative- A representative was not present

Senator Colleen Hanabusa- Senator Hanabusa gave the following report:

1. Legislature update including updates on projects pertaining to Waianae Coast including:
 - a. School construction monies released for Waianae Coast
 - b. Nanakuli B Landfill update
 - c. Waimanalo Gulch Landfill update

Questions, comments and answers:

1. Slocum questioned what is being done regarding halfway homes on Waianae Coast.
2. Resident concerns regarding Uluwehi hold-out residents who were placed in foreclosed homes. Questions if this practice by the State will continue; Senator does not know of practice and will follow up.
3. Resident Patricia sWizynski- Questioned animal cruelty law and whether those who take in abused animals will be prosecuted. Senator states that law will not prosecute animal rescuers but allows for animals to be forfeited earlier in court proceedings.
4. Resident request to provide additional zipper lane service further out towards Waianae Coast. Senator reports next phase is to provide west-bound afternoon peak hour zipper lane service.

Representative Michael P. Kahikina- A representative was not present, but report was distributed.

Representative Maile Shimabukuro- Rep. Shimabukuro gave the following report:

1. Meeting regarding the homeless issue will be held Friday June 9, 2006 1:00-3:00 p.m. at Harris United Methodist Church located at 20 S. Vineyard.
2. Legislation update regarding monies that have been allocated to Waianae coast schools/roads/housing issues.

Questions, comments and answers:

1. Waiamau-Nunuha- Inquiry about Community Area of Responsibility (CAR) and status of program.
2. Residents question why the meeting regarding the homeless is located in town. Representative states that the meeting was requested by Ohana O Hawaii, a homeless activist group made up of displaced Ala Moana Park homeless. All members of the community are invited to attend this meeting.
3. Victor Rapoza questions what will happen to the homeless once this year's funding is depleted.
4. Resident concern regarding Uluwehi development.

UNFINISHED BUSINESS

NEW BUSINESS

Requests support for the concept of a Master Plan Proposal for the Nanakuli Community- Mr. Kimo Kelii believes a plan will allow for specific development of Nanakuli areas and create thought out plans for Waianae community as a whole.

Discussion:

1. Adrian Silva- Questioned what role the Homestead Association has played in the master plan proposal. Kelii stated that he is a member of the association and former board member and chair of Economic Development and that the Association plays an active role.
2. Manaku- Maintained that a Waianae Coast master plan should be evaluated first. Kelii is still in search of such a plan and continues to work toward integrating both plans.
3. Jordan- Questioned whether Nanakuli division will pull solidified group of Waianae Coast NB apart.

Rezentes- noted there exists a Wai`anae Sustainable Communities Plan that should be updated this year by the City Administration. Kelii rescinds his motion for support of a conceptual Mater Plan Proposal for the Nanakuli Community in favor of creating a plan for each Waianae Coast Community and working on the updating of the Wai`anae Sustainable Communities Plan.

Pacific Aggregate Presentation Only- (no representative available)

Leeward Land LLC TMK (1) 8-7-009: and 01 and (1) 8-7-009:007 Special Use Permit (SUP), Solid Waste Management Permit (SWP), Building Permit, Final Environmental Assessment (FEA), and Environmental Impact Statement Preparation Notice (EISPN) - Chair Teruya reported.

- A. Elders of Waianae: Report a letter from Director of Planning & Permitting, Henry Eng, regarding EISPN.
- B. Carolyn Hollway: Maintains that the permit was designated as a landfill but questions what other activity will come to pass and Waianae Coast NB has until June 22, 2006 for a response regarding EISPN.

Discussion:

Rezentes stated that the Board has been a consistent voice against any new landfill on the Waianae Coast. Silva questions vote because he has not received any information regarding this matter.

Kelii moves for Waianae NB to oppose Leeward Land LLC's request for permit of Nanakuli B landfill, seconded by Waiamau-Nunuha. Rezentes asked for a modification to the motion to include the Wai`anae Coast Neighborhood Board to request to be a consulted party in the proceedings. Kelii and Waiamanu-Nunuha agreed. Motion passes by a vote of 9-0-1 (Silva abstains).

ADJOURNMENT 10:39 p.m.

Submitted by:
Vanessa Matautia
Neighborhood Assistant

Reviewed by:

Jo Jordan
Cynthia Rezentes
Chair Patty Teruya